

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBSSame Defendant x New Defendant _____Magistrate Judge Case Number M 04-1732- CBSSearch Warrant Case Number 04 M 1720- to 1730, 04-M 1738

R 20/R 40 from District of _____

Defendant Information:Defendant Name RICARDO MANUEL ESTRADA Juvenile: ☐ Yes ☒ No

Alias Name _____

Address _____

Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Eliot Weinstein, Esq. Address 228 Lewis WharfBar Number _____ 617-367-9334**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☒ Already in Federal Custody as of _____ Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** RICARDO MANUEL ESTRADA**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------------|--|-----------------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>POSS. WITH INTENT DIST. 5K OF COCAINE</u> | <u>9</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

6

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-M-1685 CBS
Search Warrant Case Number 04-M-1720-to-1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ANDRES MARTINEZ-ACEVEZ Juvenile: ☐ Yes ☒ NoAlias Name "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequeira"; "El Viejo"

Address _____

Birthdate: _____ SS # 000-00-2428 Sex: MALE Race: Hispanic Nationality MexicanDefense Counsel if known: John Cicilline, Esq. Address 381 Atwells Ave., Providence, RI

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/2004☒ Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/5/04 3/23/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ANDRES MARTINEZ-ACEVEZ, a/k/a "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequeira"; "El Viejo"U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>POSS. WITH INTENT DIST. 5K OF COCAINE</u> | <u>9</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-M-1685 CBS
Search Warrant Case Number 04-M-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JOSE ROSALES Juvenile: ☐ Yes ☒ NoAlias Name TONY AKA TONO AKA JOEL AGOSTINI AKA JOSE ABREUAddress 88 NEWARK ST. LYNN MABirthdate: 5/10/76 SS # 000-00-4530 Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Raymond A. O'Hara, Esq. Address 1 Exchange Place., Worcester, MA

Bar Number _____

U.S. Attorney Information:

AUSA _____ Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** JOSE ROSALES, a/k/a "Tony"; "Tono"; "Joel Agostini"; "Jose Abreu"**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------------|--|-----------------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>DISTRIBUTION OF COCAINE</u> | <u>3, 4, 5</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBSSame Defendant x New Defendant _____Magistrate Judge Case Number 04-M-1685 CBSSearch Warrant Case Number 04-M-1720 to 1730

R 20/R 40 from District of _____

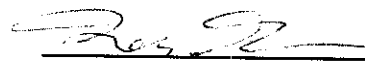
Defendant Information:Defendant Name VALENTIN MARTINEZ Juvenile: ☐ Yes ☒ NoAlias Name VALENTIN RIVERA AKA V AKA VALEAddress 108 JOHNSON STREET, LYNN, MABirthdate: 12/20/69 SS # 000-00-3904 Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Ronald Ian Segal, Esq. Address 23 Central Ave., Lynn, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☒ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** VALENTIN MARTINEZ AKA VALENTIN RIVERA; V; VALE**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------------|--|-----------------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>DIST. OF 5K COCAINE</u> | <u>6</u> |
| Set 3 | <u>18 USC 924</u> | <u>POSS. OF FIREARM</u> | <u>7</u> |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MANUEL GERMOSEN Juvenile ☐ Yes ☒ NoAlias Name Kelvin Madera, Manolo

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom RepDefense Counsel if known: Steven Judge Address: 23 Central Ave., #605
Lynn, MA 01902

Bar Number: _____

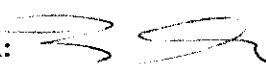
U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as May 1, 2005 in Plymouth County☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MANUEL GERMOSEN

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant X New Defendant _____
Magistrate Judge Case Number 04-M-1685 CBS
Search Warrant Case Number 04-M-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ABDALLAH HAMDAN Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 10 ROOSEVELT ST METHUEN MABirthdate: 1/17/76 SS # 000-00-7550 Sex: MALE Race: Arabic Nationality PalestinianDefense Counsel if known: Melvin Norris, Esq. Address 260 Boston Post Rd., Wayland, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ X Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ABDALLAH HAMDAN

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>DISTRIBUTION OF COCAINE</u> | <u>3, 4, 5</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name RICARDO MARTINEZ Juvenile ☐ Yes ☒ NoAlias Name Chorizo, Chon

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom Rep

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant RICARDO MARTINEZ

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name HOWARD GREENBERG Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: US

Defense Counsel if known: Roger Witkin Address: 6 Beacon Street, Ste 1010
Boston, MA 02108

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant HOWARD GREENBERG

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name EDGAR HOFFENS Juvenile ☐ Yes ☒ NoAlias Name Carlos Colon Rivera, Tigueron

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: US

Defense Counsel if known: John Wall Address: 1 Commercial Wharf West
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant EDGAR HOFFENS

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant X New Defendant _____
Magistrate Judge Case Number 04-M-1685 CBS
Search Warrant Case Number 04-M-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ROGELIO GARCIA Juvenile: ☐ Yes ☒ No
Alias Name LACUILLA AKA LACUILLA AKA LACUIJI AKA EL JAROCHO AKA LA COLADERA
Address 85 WALNUT AVE., REVERE, MA
Birthdate: 7/15/80 SS # 000-00-3812 Sex: MALE Race: Hispanic Nationalit USADefense Counsel if known: James H. Budreau, Esq. Address 20 Park Plaza, Boston, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: Yes ☒ NoWarrant Requested ☒ Regular Process In Custody**Location Status:**

Arrest Date _____

Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ X Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROGELIO GARCIA

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>DIST. OF 5K COCAINE</u> | <u>6</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: MA Category No. _____ Investigating Agency DEA/MSP

City Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____

Defendant Information:

Defendant Name JAVIER ANGEL ROMERO Juvenile ☐ Yes ☒ No

Alias Name Ramon Acosta, the Singer

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____

Defense Counsel if known: Ray Buso Address: 15 Church Street
Salem, MA 01970

Bar Number: _____

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JAVIER ANGEL ROMERO

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name CHRISTIAN GERMOSEN Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Dom. Rep.

Defense Counsel if known: Michael Hickey Address: 15 Church Street
Salem, MA 01970

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CHRISTIAN GERMOSEN

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name JUAN MARTINEZ Juvenile ☐ Yes ☒ NoAlias Name Juan Eustate

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:Arrest Date: FUGITIVE☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUAN MARTINEZ

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name GERARDO VASSUER ORTIZ Juvenile ☐ Yes ☒ NoAlias Name Scarface

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: Richard Welsh Address: 80 Worchester St., Ste 5
North Grafton MA, 01536

Bar Number: _____


U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GERARDO VASSUER ORTIZ

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name PHIL ASARO Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Caucasian Nationality: _____

Defense Counsel if known: Kirk Griffin Address: 50 Standford Street
Boston, MA 02114

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant PHIL ASARO

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name SILVESTRE LIZARDI Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Michael Sneider Address: 95 Commercial Wharf
Boston, MA 2110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant SILVESTRE LIZARDI

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-M-1685 CBS
 Search Warrant Case Number 04-M-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name ROBERT V. RUSCIO Juvenile: ☐ Yes ☒ No

Alias Name _____

Address 286 NEWBURY ST., PEABODY, MABirthdate: 7/15/51 SS # 000-00-7920 Sex: MALE Race: White Nationalit USADefense Counsel if known: Edward L. Hayden, Esq. Address 7 Franklin St., Lynn, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: Yes ☒ No

\ Warrant Requested

☒ Regular Process

In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** ROBERT V. RUSCIO

| U.S.C. Citations | | |
|-------------------------|---------------------------------------|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 <u>21 USC 856</u> | <u>MAINT. PLACE FOR DRUG PURPOSES</u> | <u>2</u> |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
 Same Defendant x New Defendant _____
 Magistrate Judge Case Number 04-m-1685-CBS
 Search Warrant Case Number 04-m-1720 to 1730
 R 20/R 40 from District of _____

Defendant Information:Defendant Name GIOVANI AVILA Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____

Defense Counsel if known: Michael Natola Address: 240 Commerical Street, Ste 2B
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GIOVANI AVILA

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name GILBERTO ZAYAS Juvenile ☐ Yes ☒ NoAlias Name Cumbia King, Tony

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: Raymond E. Gillespie Address: 875 Massachusetts Ave, Ste 32
Cambridge, MA 02139

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GILBERTO ZAYAS

| U.S.C. Citations | | |
|---------------------------------|---|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-m-1685-CBS
Search Warrant Case Number 04-m-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name LUIS E. DEJESUS Juvenile ☐ Yes ☒ NoAlias Name Edgardo

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: _____Defense Counsel if known: John W. Laymon Address: 77 Franklin Street, # 3
Boston, MA 02110

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☒ Already in Federal Custody as May 2004 in Wyatt☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant LUIS E. DEJESUS

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

YJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant X New Defendant _____
Magistrate Judge Case Number 04-M- 1731CBS
Search Warrant Case Number 04- M 1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name BENITO GRULLON Juvenile: ☐ Yes ☒ NoAlias Name QUICO

Address _____

Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationalit DominicanDefense Counsel if known: Ron Ian Segal, Esq.. Address 23 Central Ave., Lynn, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ No

Warrant Requested


☒ Regular Process

In Custody

Location Status:Arrest Date 5/1/04☒ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant BENITO GRULLON

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>DISTRIBUTION OF COCAINE</u> | <u>8</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA, CA Category No. _____ Investigating Agency DEA/MSPCity Lynn Related Case Information:County Essex Superseding Ind./ Inf. ☒ Case No. 04-10299-PBS
Same Defendant _____ New Defendant ☒
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MARTIN CERNA GARCIA Juvenile ☐ Yes ☒ NoAlias Name "Willy"; "Nephew"Address 11027 Meyers Dr., Cucamnga, CA 91730Birth date (Year only): 1963 SSN (last 4 #): _____ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

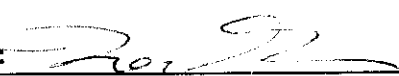
Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant MARTIN CERNA GARCIA

| U.S.C. Citations | | |
|---------------------------------|---|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 KG of Cocaine</u> | <u>Count One</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. ☒ Case No. 04-10299-PBS
Same Defendant _____ New Defendant ☒
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ROBINSON RUIZ Juvenile ☐ Yes ☒ NoAlias Name "Metresa"Address 6 Houston Street, Lynn, MA 01905Birth date (Year only): 1964 SSN (last 4 #): 6369 Sex M Race: Hispanic Nationality: Dom. Republic

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBINSON RUIZ

| U.S.C. Citations | | |
|---------------------------------|---|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS
Same Defendant _____ New Defendant X
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name CARLOS RAFAEL ROJAS Juvenile ☐ Yes ☒ NoAlias Name "Chelo"; "Ramon"

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____


Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CARLOS RAFAEL ROJAS, a/k/a "Chelo," a/k/a "Ramon"

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | <u>18 USC 924</u> | <u>Poss. of a Firearm</u> | <u>Count Seven</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS
Same Defendant _____ New Defendant X
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name CARLOS ORLANDO ARGUETA-MACARIO Juvenile ☐ Yes ☒ NoAlias Name "Chaparro"Address 15 Washington Place, Peabody, MA 01960Birth date (Year only): 1967 SSN (last 4 #): 0292 Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant CARLOS ORLANDO ARGUETA-MACARIO, a.k.a. "Chaparro"

| U.S.C. Citations | | |
|---------------------------------|---|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
| Set 8 _____ | _____ | _____ |
| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS
Same Defendant _____ New Defendant X
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name WILLIAM R. HOLMES Juvenile ☐ Yes ☒ NoAlias Name "Billy"Address 43 Reservoir Drive, Danvers, MABirth date (Year only): 1961 SSN (last 4 #): 7332 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

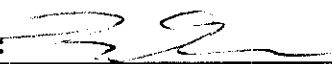
Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☐ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant WILLIAM R. HOLMES, a/k/a "Billy"

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|---------------------------|---|----------------------|
| Set 1 | <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. _____ Investigating Agency DEA/MSPCity Lynn, MA Related Case Information:County Essex Superseding Ind./ Inf. x Case No. 04-10299-PBS
Same Defendant _____ New Defendant X
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name GENE A. ANDERSON Juvenile ☐ Yes ☒ No

Alias Name _____

Address 87 Broad Street #1, Lynn, MABirth date (Year only): 1970 SSN (last 4 #): 0733 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☐ Yes ☐ No List language and/or dialect: _____Matter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

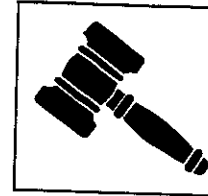
District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant GENE A. ANDERSON

| U.S.C. Citations | | |
|---------------------------------|---|----------------------|
| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
| Set 1 <u>21 U.S.C. Sec. 846</u> | <u>Conspiracy to Distribute 5 Kg of Cocaine</u> | <u>Count One</u> |
| Set 2 _____ | _____ | _____ |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |
| Set 5 _____ | _____ | _____ |
| Set 6 _____ | _____ | _____ |
| Set 7 _____ | _____ | _____ |
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| Set 9 _____ | _____ | _____ |
| Set 10 _____ | _____ | _____ |
| Set 11 _____ | _____ | _____ |
| Set 12 _____ | _____ | _____ |
| Set 13 _____ | _____ | _____ |
| Set 14 _____ | _____ | _____ |
| Set 15 _____ | _____ | _____ |

ADDITIONAL INFORMATION:

MEMORANDUM



DATE: 3-23-05

TO: Courtroom Clerk for Judge James
and Magistrate Judge Swartwood

FROM: Catherine M. Gawlik, Customer Services Supervisor

SUBJECT: Assignment of New Indictment/Information (Superseding if checked ☒)

Please be advised that the following indictment/information returned or filed on 3-23-05 has been assigned/referred to you.

Criminal No. 84-10299-PBS U.S.A. v. Maria Escobar, et al



This **INDICTMENT/INFORMATION** is **SEALED**. The original file and copies will be maintained under seal until requested or retrieved.

— This **INDICTMENT/INFORMATION** is not sealed. The original file will be forwarded to _____ upon completion of case opening. A copy of the indictment/information is attached for your information.

N.B. 1. Please check defendant order if this case is superseding. The defendant order does not, and WILL NOT, be changed from that in the original case.

COPY FOR:

- | | |
|---|---|
| <input type="checkbox"/> CASE OPENING CLERK | <input type="checkbox"/> PROMIS |
| <input type="checkbox"/> DISTRICT JUDGE COURTROOM CLERK | <input type="checkbox"/> PRETRIAL SERVICES |
| <input type="checkbox"/> MAG. JUDGE COURTROOM CLERK | <input type="checkbox"/> COUNTER/PRESS FOLDER |
| <input type="checkbox"/> ASSISTANT U.S. ATTORNEY | |

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ORDER OF REFERENCE

Check if previously referred

BA/CR No. 04-10299-PBS

Criminal Category II

In accordance with 28 U.S.C. §636 and the Rules for United States Magistrates in the United States District Court for the District of Massachusetts, the above-entitled case is referred to Magistrate Judge Stewart for the following proceedings:

- (A) Referred for full pretrial case management, including all dispositive motions.
- (B) Referred for full pretrial case management, not including dispositive motions:
- (C) Referred for discovery purposes only.
- (D) Referred for Report and Recommendation on:
- ☐ Motion(s) for injunctive relief
 - ☐ Motion(s) for judgment on the pleadings
 - ☐ Motion(s) for summary judgment
 - ☐ Motion(s) to permit maintenance of a class action
 - ☐ Motion(s) to suppress evidence
 - ☐ Motion(s) to dismiss
 - ☐ Post Conviction Proceedings¹
- See Documents Numbered: _____
- (E) Case referred for events only. See Doc. No(s). _____
- (F) Case referred for settlement.
- (G) Service as a special master for hearing, determination and report, subject to the terms of the special order filed herewith:
- ☐ In accordance with Rule 53, F.R.Civ.P.
 - ☐ In accordance with 42 U.S.C. 2000e-5(f)(5)
- (H) Special Instructions: _____

Date _____

By: _____
Deputy Clerk

(Order of Ref to MJ.wpd - 05/2003)

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

| | | |
|----------------------------|---|------------------------------|
| UNITED STATES OF AMERICA |) | |
| |) | Criminal No. 04-10299-PBS |
| v. |) | |
| |) | VIOLATIONS: |
| 1. MARIA ESCOBAR, |) | |
| a/k/a Luz Luciano, |) | 21 U.S.C. §§ 846, 841(a)(1), |
| a/k/a "Chila," |) | and 841(b)(1)(A)(ii) - |
| a/k/a "China," |) | Conspiracy to Distribute |
| a/k/a "Chinita," |) | Five Kilograms or More of |
| 2. DANIEL AGUILAR-PASOLES, |) | Cocaine |
| a.k.a "Lik," |) | |
| 3. ROBERTO SOLORIO, |) | 21 U.S.C. § 856 -Maintaining |
| a/k/a "Primo," |) | a Place for the Purpose of |
| 4. RICARDO MANUEL ESTRADA, |) | Drug Distribution |
| 5. ANDRES MARTINEZ-ACEVEZ, |) | |
| a/k/a Samuel Linares, |) | 21 U.S.C. §§ 841(a)(1) and |
| a/k/a Castro Casimiro, |) | 841(b)(1)(C) - Distribution |
| a/k/a Joel Zequeira, |) | of Cocaine |
| a/k/a "Zequeira," |) | |
| a/k/a "El Viejo," |) | 21 U.S.C. §§ 846, 841(a)(1) |
| 6. JOSE ROSALES, |) | and 841(b)(1)(A)(ii) - |
| a/k/a Tony, |) | Distribution of Five |
| a/k/a Toño, |) | Kilograms or More of Cocaine |
| a/k/a Joel Agostini, |) | |
| 7. VALENTIN MARTINEZ, |) | 18 U.S.C. § 924(c)(1)(A) - |
| a/k/a Valentin RIVERA, |) | Possession of a Firearm in |
| a/k/a "V," |) | Furtherance of a Drug |
| a/k/a "Vale," |) | Trafficking Crime |
| 8. MANUEL GERMOSEN, |) | |
| a/k/a Kelvin Madera, |) | 21 U.S.C. §§ 841(a)(1) and |
| a/k/a "Manolo," |) | 841(b)(1)(A)(ii) - |
| 9. ABDALLAH HAMDAN, |) | Possession With The Intent |
| 10. RICARDO MARTINEZ, |) | to Distribute Five Kilograms |
| a/k/a "Chorizo," |) | or More of Cocaine |
| a/k/a "Chori," |) | |
| 11. HOWARD GREENBERG, |) | 18 U.S.C. § 2 - Aiding and |
| 12. EDGAR HOFFENS, |) | Abetting |
| a/k/a Carlos Colon Rivera, |) | |
| a/k/a "Tigueron," |) | 21 U.S.C. § 853 - Criminal |
| 13. ROGELIO GARCIA, |) | Forfeiture Allegation |
| a/k/a "Lacuilla," |) | |
| a/k/a "Lacuiji," |) | |
| a/k/a "el Jarocho," |) | |
| a/k/a "la Coladera," |) | |

- a/k/a "la Lagartija,")
- 14. JAVIER ANGEL ROMERO,)
- a/k/a Ramon Acosta,)
- a/k/a "the Singer")
- 15. CHRISTIAN GERMOSEN,)
- 16. JUAN MARTINEZ,)
- a/k/a Juan Eustate,)
- a/k/a "Chon,")
- 17. GERARDO VASSEUR ORTIZ,)
- a/k/a "Scarface,")
- 18. PHILLIP ASARO,)
- 19. SILVESTRE LIZARDI,)
- 20. ROBERT V. RUSCIO,)
- 21. GIOVANNI AVILA,)
- a/k/a "Gio,")
- a/k/a "the Painter,")
- 22. GILBERTO ZAYAS,)
- a/k/a "Cumbia King")
- a/k/a "Tony,")
- 23. LUIS E. DEJESUS,)
- a/k/a "Edgardo,")
- 24. BENITO GRULLON,)
- a/k/a "Quico,")
- 25. MARTIN CERNA-GARCIA,)
- a/k/a "Willy,")
- a/k/a "Nephew")
- 26. ROBINSON RUIZ,)
- a/k/a "Metresa")
- 27. CARLOS RAFAEL ROJAS,)
- a/k/a "Chelo,")
- a/k/a "Ramon")
- 28. CARLOS ORLANDO)
- ARGUETA-MACARIO,)
- a/k/a "Chappararo,")
- 29. WILLIAM R. HOLMES)
- a/k/a "Billy," and)
- 30. GENE A. ANDERSON)

Defendants.

SECOND SUPERSEDING INDICTMENT

COUNT ONE: (21 United States Code Section 846 - Conspiracy to Distribute Five Kilograms or More of Cocaine)

The Grand Jury charges that:

From an unknown date but at least by in or about January 2001 and continuing until on or about May 1, 2004 at Lynn, Danvers, Peabody, Salem, and elsewhere in the District of Massachusetts, at the Bronx and Manhattan in the Southern District of New York, at Mexico, and elsewhere,

1. MARIA ESCOBAR,
a/k/a Luz Luciano,
a/k/a "Chila,"
a/k/a "China,"
a/k/a "Chinita,"
2. DANIEL AGUILAR-PASOLES,
a.k.a "Lik,"
3. ROBERTO SOLORIO,
a/k/a "Primo,"
4. RICARDO MANUEL ESTRADA,
5. ANDRES MARTINEZ-ACEVEZ,
a/k/a Samuel Linares,
a/k/a Castro Casimiro,
a/k/a Joel Zequeira,
a/k/a "Zequeira,"
a/k/a "El Viejo,"
6. JOSE ROSALES,
a/k/a Tony,
a/k/a Toño,
a/k/a Joel Agostini,
7. VALENTIN MARTINEZ,
a/k/a Valentin RIVERA,
a/k/a "V,"
a/k/a "Vale,"
8. MANUEL GERMOSEN,
a/k/a Kelvin Madera,
a/k/a "Manolo,"
9. ABDALLAH HAMDAN,
10. RICARDO MARTINEZ,

- a/k/a "Chorizo,"
a/k/a "Chori,"
11. HOWARD GREENBERG,
12. EDGAR HOFFENS,
a/k/a Carlos Colon Rivera,
a/k/a "Tigueron,"
13. ROGELIO GARCIA,
a/k/a "Lacuilla,"
a/k/a "Lacuiji,"
a/k/a "el Jarocho"
a/k/a "la Coladera"
a/k/a "la Lagartija"
14. JAVIER ANGEL ROMERO,
a/k/a Ramon Acosta,
a/k/a "the Singer"
15. CHRISTIAN GERMOSEN,
16. JUAN MARTINEZ,
a/k/a Juan Eustate,
a/k/a "Chon,"
17. GERARDO VASSEUR ORTIZ,
a/k/a "Scarface,"
18. PHILLIP ASARO,
19. SILVESTRE LIZARDI,
20. ROBERT V. RUSCIO,
21. GIOVANNI AVILA,
a/k/a "Gio,"
a/k/a "the Painter,"
22. GILBERTO ZAYAS,
a/k/a "Cumbia King"
a/k/a "Tony,"
23. LUIS E. DEJESUS,
a/k/a "Edgardo,"
24. BENITO GRULLON,
a/k/a "Quico,"
25. MARTIN CERNA-GARCIA,
a/k/a "Willy,"
a/k/a "Nephew"
26. ROBINSON RUIZ,
a/k/a "Metresa"
27. CARLOS RAFAEL ROJAS,
a/k/a "Chelo,"
a/k/a "Ramon,"
28. CARLOS ORLANDO
ARGUETA-MACARIO,
a/k/a "Chapparo,"

29. WILLIAM R. HOLMES
a/k/a "Billy," and
30. GENE A. ANDERSON

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons, known and unknown to the Grand Jury, to distribute cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved at least five kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Sections 846.

COUNT TWO: (Title 21, United States Code, Section 856(a)(1) - Maintaining a Place for Drug Purposes; Title 18, United States Code, Section 2 - Aiding and Abetting)

From in or about December 2001 continuing until on or about May 1, 2004, at Salem, and elsewhere in the District of Massachusetts,

20. ROBERT V. RUSCIO,

defendant herein, did knowingly and intentionally open, lease, rent, use, and maintain a place, to wit; 62 Rear Jefferson Avenue, Salem, MA, for the purpose of manufacturing, distributing, and using a controlled substance.

All in violation of Title 21, United States Code, Section 856(a)(1) and Title 18, United States Code, Section 2.

COUNT THREE: (Title 21, United States Code, Section 841(a)(1) - Distribution of Cocaine; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about April 30, 2003, at Saugus, and elsewhere in the District of Massachusetts,

**6. JOSE ROSALES,
a/k/a Tony,
a/k/a Toño,
a/k/a Joel Agostini,
a/k/a Jose Abreu, and
9. ABDALLAH HAMDAN,**

defendants herein, did knowingly and intentionally distribute and cause the distribution of cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT FOUR: (Title 21, United States Code, Section 841(a)(1) - Distribution of Cocaine; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about May 6, 2003, at Saugus, and elsewhere in the District of Massachusetts,

6. JOSE ROSALES,
a/k/a Tony,
a/k/a Toño,
a/k/a Joel Agostini,
a/k/a Jose Abreu, and
9. ABDALLAH HAMDAN,

defendants herein, did knowingly and intentionally distribute and cause the distribution of cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

**COUNT FIVE: (Title 21, United States Code, Section 841(a)(1) -
Distribution of Cocaine; Title 18, United States
Code, Section 2 - Aiding and Abetting)**

On or about July 23, 2003, at Saugus, and elsewhere in the
District of Massachusetts,

**6. JOSE ROSALES,
a/k/a Tony,
a/k/a Toño,
a/k/a Joel Agostini,
a/k/a Jose Abreu, and
9. ABDALLAH HAMDAN,**

defendants herein, did knowingly and intentionally distribute and
cause the distribution of cocaine, a Schedule II controlled
substance.

All in violation of Title 21, United States Code, Section
841(a)(1) and Title 18, United States Code, Section 2.

COUNT SIX: (Title 21, United States Code, Section 841(a)(1) - Distribution of Five Kilograms or More of Cocaine; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about July 26, 2003 at Salem, Peabody, Medford, and elsewhere in the District of Massachusetts,

7. VALENTIN MARTINEZ,
a/k/a Valentin RIVERA,
a/k/a "V,"
a/k/a "Vale,"
13. ROGELIO GARCIA,
a/k/a "Lacuilla,"
a/k/a "Lacuiji,"
a/k/a "el Jarocho,"
a/k/a "la Coladera,"
a/k/a "la Lagartija," and
27. CARLOS RAFAEL ROJAS,
a/k/a "Chelo,"
a/k/a "Ramon,"

defendants herein, did knowingly and intentionally distribute and cause the distribution of cocaine, a Schedule II controlled substance.

It is further alleged that this offense involved at least five kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

COUNT SEVEN: (Title 18, United States Code, Section 924(c) - Possession of a Firearm in Furtherance of a Drug Trafficking Crime; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about July 26, 2003 at Salem, Peabody, Medford, and elsewhere in the District of Massachusetts,

**7. VALENTIN MARTINEZ,
a/k/a Valentin RIVERA,
a/k/a "V,"
a/k/a "Vale," and
27. CARLOS RAFAEL ROJAS,
a/k/a "Chelo,"
a/k/a "Ramon,"**

defendants herein, did knowingly and intentionally possess a firearm, to wit: an Uzi 9mm firearm, bearing serial number SZ28382, in furtherance of a drug trafficking crime, namely, distribution of cocaine, as alleged in Count Six of the Second Superseding Indictment charged herein.

All in violation of Title 18, United States Code, Section 924(c) (1) (A).

**COUNT EIGHT: (Title 21, United States Code, Section 841(a)(1) -
Distribution of Cocaine; Title 18, United States
Code, Section 2 - Aiding and Abetting)**

On or about July 30, 2003, at Lynn, and elsewhere in the
District of Massachusetts,

**24. BENITO GRULLON,
a/k/a "Quico,"**

defendant herein, did knowingly and intentionally distribute and
cause the distribution of cocaine, a Schedule II controlled
substance.

All in violation of Title 21, United States Code, Section
841(a)(1) and Title 18, United States Code, Section 2.

COUNT NINE: (Title 21, United States Code, Section 841(a)(1) - Possession With the Intent to Distribute Five Kilograms or More of Cocaine; Title 18, United States Code, Section 2 - Aiding and Abetting)

On or about May 1, 2004, at Peabody, Danvers, and elsewhere in the District of Massachusetts, and elsewhere,

1. MARIA ESCOBAR,
a/k/a Luz Luciano,
a/k/a "Chila,"
a/k/a "China,"
a/k/a "Chinita,"
2. DANIEL AGUILAR-PASOLES,
a.k.a "Lik,"
3. ROBERTO SOLORIO,
a/k/a "Primo,"
4. RICARDO MANUEL ESTRADA,
5. ANDRES MARTINEZ-ACEVEZ,
a/k/a Samuel Linares,
a/k/a Castro Casimiro,
a/k/a Joel Zequeira,
a/k/a "Zequeira,"
a/k/a "El Viejo,"

defendants herein, did knowingly and intentionally possess with the intent to distribute cocaine, a Schedule II controlled substance.

It is further alleged that this offense involved at least five kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(ii) is applicable to this count.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

DRUG FORFEITURE ALLEGATION
(21 U.S.C. §853 -- Criminal Forfeiture)

The Grand Jury further charges that:

1. As a result of committing one or more of the offenses alleged in Counts One through Nine of this Second Superseding Indictment,

1. MARIA ESCOBAR,
a/k/a Luz Luciano,
a/k/a "Chila,"
a/k/a "China,"
a/k/a "Chinita,"
2. DANIEL AGUILAR-PASOLES,
a.k.a "Lik,"
3. ROBERTO SOLORIO,
a/k/a "Primo,"
4. RICARDO MANUEL ESTRADA,
5. ANDRES MARTINEZ-ACEVEZ,
a/k/a Samuel Linares,
a/k/a Castro Casimiro,
a/k/a Joel Zequeira,
a/k/a "Zequeira,"
a/k/a "El Viejo,"
6. JOSE ROSALES,
a/k/a Tony,
a/k/a Toño,
a/k/a Joel Agostini,
7. VALENTIN MARTINEZ,
a/k/a Valentin RIVERA,
a/k/a "V,"
a/k/a "Vale,"
8. MANUEL GERMOSEN,
a/k/a Kelvin Madera,
a/k/a "Manolo,"
9. ABDALLAH HAMDAN,
10. RICARDO MARTINEZ,
a/k/a "Chorizo,"
a/k/a "Chori,"
11. HOWARD GREENBERG,
12. EDGAR HOFFENS,
a/k/a Carlos Colon Rivera,
a/k/a "Tigueron,"

13. ROGELIO GARCIA,
a/k/a "Lacuilla,"
a/k/a "Lacuiji,"
a/k/a "el Jarocho"
a/k/a "la Coladera"
a/k/a "la Lagartija"
14. JAVIER ANGEL ROMERO,
a/k/a Ramon Acosta,
a/k/a "the Singer"
15. CHRISTIAN GERMOSEN,
16. JUAN MARTINEZ,
a/k/a Juan Eustate,
a/k/a "Chon,"
17. GERARDO VASSEUR ORTIZ,
a/k/a "Scarface,"
18. PHILLIP ASARO,
19. SILVESTRE LIZARDI,
20. ROBERT V. RUSCIO,
21. GIOVANNI AVILA,
a/k/a "Gio,"
a/k/a "the Painter,"
22. GILBERTO ZAYAS,
a/k/a "Cumbia King"
a/k/a "Tony,"
23. LUIS E. DEJESUS,
a/k/a "Edgardo,"
24. BENITO GRULLON,
a/k/a "Quico,"
25. MARTIN CERNA-GARCIA,
a/k/a "Willy,"
a/k/a "Nephew"
26. ROBINSON RUIZ,
a/k/a "Metresa"
27. CARLOS RAFAEL ROJAS,
a/k/a "Chelo,"
a/k/a "Ramon,"
28. CARLOS ORLANDO
ARGUETA-MACARIO,
a/k/a "Chapparo,"
29. WILLIAM R. HOLMES
a/k/a "Billy," and
30. GENE A. ANDERSON

defendants herein, shall forfeit to the United States, pursuant

to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the charged offense; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offense, including, but not limited to, the following:

- (a) \$1,150.00 in United States currency, seized from Giovanni Enrique Avila on or about May 1, 2004;
- (b) \$19,000.00 in United States currency, seized from Giovanni's Auto Body, 892 Washington Street, Lynn, Massachusetts, on or about May 1, 2004;
- (c) a 2000 Freightliner Tractor Classic XL, Vehicle Identification No. 1FUPCSEB9YDB42682, and California License No. UP20575, registered in the name of Ricardo Estrada;
- (d) \$21,042.00 in U.S. Currency, seized from 29 Hardy Avenue, Newburyport, Massachusetts, on or about May 1, 2004;
- (e) \$1,213.00 in U.S. Currency, seized from Silvester Lizardi, on or about May 1, 2004;
- (f) the real property and buildings located at 892-898 Washington Street, Lynn, Massachusetts, which contains a auto body shop commonly known as "Giovanni's European Auto Body," a/k/a "Giovanni's BMW Auto Body", with a Deed recorded at Book 12349, Page 135, of the Southern Essex County Registry of Deeds;
- (g) \$6,000 in U.S. Currency, seized from Judith Collado and Ruth Saldivar on or about May 5, 2004;
- (h) \$4,360 in U.S. Currency, seized from Valentin Martinez on or about May 1, 2004;
- (i) \$25,300 in U.S. Currency, seized from Phillip Asaro on or about May 1, 2004;

2. If any of the above-described forfeitable properties, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) have been transferred or sold to, or deposited with, a third party;
- (c) have been placed beyond the jurisdiction of the Court;
- (d) have been substantially diminished in value; or
- (e) have been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C.

§853(p), to seek forfeiture of any other property of said

defendants up to the value of the above forfeitable properties,

including, but not limited to, the following:

- (1) the real property located at 88 Windsor Avenue, Swampscott, Massachusetts, including all buildings, appurtenances, and improvements thereon, with a Deed recorded at Book 23089, Page 204, of the Southern Essex County Registry of Deeds and Land Court Certificate No. 77407; and
- (2) the real property located at 7A Buffum Street, Salem, Massachusetts, including all buildings, appurtenances, and improvements thereon, with a Deed recorded at Book 23089, Page 215, of the Southern Essex County Registry of Deeds.

All in violation of Title 21, United States Code, Section 853.

18

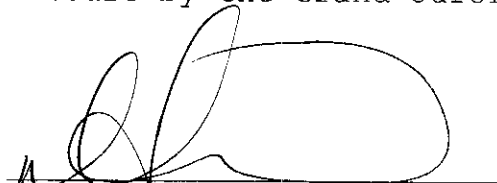
A TRUE BILL


FOREPERSON OF THE GRAND JURY


NEIL J. GALLAGHER
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; March 23, 2005

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK

11 30 am

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number M 04-1732-CBS
Search Warrant Case Number 04-M-1720-1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MARIA ESCOBAR Juvenile: ☐ Yes ☒ NoAlias Name "Luz Luciano"; "Chila"; "China"; "Chinita"

Address _____

Birthdate: _____ SS # _____ Sex: FEM Race: Hispanic Nationalit GuatemalaDefense Counsel if known: Michael Bourbeau, Esq. Address 77 Central Street, Boston, MA

Bar Number _____

U.S. Attorney Information:AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ No ☐

Warrant Requested

☒ Regular Process

In Custody

Location Status:Arrest Date 5/01/04

Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** MARIA ESCOBAR a/k/a "Luz Luciano"; "Chila"; "China"; "Chinita"**U.S.C. Citations**

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------------|--|-----------------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>POSS. WITH INTENT DIST. 5K OF COCAINE</u> | <u>9</u> |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number 04-1732-CBS
Search Warrant Case Number 04-M-1720-1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name DANIEL AGUILAR-PASOLES Juvenile: ☐ Yes ☒ NoAlias Name "LIK"

Address _____

Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Benjamin Entine, Esq. Address 77 Franklin Street, Boston, MABar Number _____ 617-357-0770**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ No ☐Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/01/04☒ Already in Federal Custody as of _____ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant DANIEL AGUILAR-PASOLES

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
| Set 2 | <u>21 USC 841</u> | <u>POSS. WITH INTENT DIST. 5K OF COCAINE</u> | <u>9</u> |
| Set 3 | _____ | _____ | _____ |
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| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS
Same Defendant x New Defendant _____
Magistrate Judge Case Number M 04-1732-CBS
Search Warrant Case Number 04-M-1720 to 1730
R 20/R 40 from District of _____**Defendant Information:**Defendant Name ROBERTO SOLORIO Juvenile: ☐ Yes ☒ NoAlias Name "Primo"

Address _____

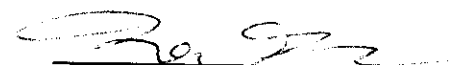
Birthdate: _____ SS # _____ Sex: MALE Race: Hispanic Nationality MexicanDefense Counsel if known: Syrie Fried, Esq. Address Federal DefenderBar Number _____ 617-223-8061**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 5/01/04

Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on _____Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ROBERTO SOLORIO, a/k/a "Primo"

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|--|----------------------|
| Set 1 | <u>21 USC 846</u> | <u>CONSPIRACY DISTRIBUTE COCAINE</u> | <u>1</u> |
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| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: _____